

Agenda
Baraboo Area Fire and EMS District Commission Formation Meeting
135 4th Street, Baraboo, WI
Wednesday, January 4, 2023 at 7:00pm

- Notice to -

Commissioners: Mike Arndt, Ed Geick, Heather Kierzek, Dave Kitkowski, Joel Petty, Randy Puttkamer, Scott Sloan, Tim Stone, Terry Turnquist

Others: Caleb Johnson, Kevin Stieve, Josh Hecht, Mark Willer, William Cole, Dr. Aurora Lybeck, Mayor Nelson, Casey Bradley, Local Media

To accommodate virtual attendance, members of the Commission and/or public may access the open session portion of the meeting via phone/computer by calling **(262) 220-7112** Conference ID: 637 274 478# (all numbers and symbol should be entered).

Written Comments: Members of the public must send written public comments on agenda items to mmarshall@barabooems.com. These comments will be distributed to other Commission Members and may be read during the “Public Comments” section of the agenda, if recognized by the presiding officer.

- Call Meeting to Order
- Note compliance with the Open Meeting Law
- Roll Call
- Adoption of Agenda

Public Comments – Written comments received may be read, if recognized by the presiding officer.

New Business – Discussion and possible action regarding the following items:

1. Election of Officers (To serve until the annual meeting held in June, 2023):
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
2. Formation of Ad-Hoc Finance Committee
 - a. Appointment of Finance Committee Chair (by President)
 - b. Appointment of Finance Committee Members

Commissioner Comments & Future Agenda Items

- Next Meeting Date: January 17, 2023

Adjournment

Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires the meeting or materials at the meeting to be in an accessible location or format, should contact the business office of the Baraboo Area Fire and EMS District at 135 4th Street or phone 356-3455 during regular business hours at least 48 hours before the meeting so reasonable arrangements can be made to accommodate each request. It is possible that members of, and possibly a quorum of members of, other governmental bodies of municipal members of the District, who are not members of the commission, may attend the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the commission identified in the caption of this notice.